

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
June 2, 2009

- I.** City Council Meeting was called to order by Mayor Gillespie at 7:00 p.m.
- II.** Alderman Ehmann gave the invocation.
- III.** Mayor Gillespie led the Pledge of Allegiance.
- IV.** Roll Call: Present were: Mayor Gillespie, Alderman Merrick, Ehmann, Morgan and Robbins. Marroquin was absent.
- V.** Minutes of Previous City Council Meeting of May 19, 2009 were approved as written.
- VI.** Citizen Participation
Pattey Miller asked about the change of address on 701 N Sandpiper to Oak Ridge.
- VII.** Reports from Standing Committees
Presentation of thanks to Planning and Zoning out going members was held
Mayor Gillespie thanked all the out going member for their service. We will have this item again in the future.
- Item A: Planning & Zoning reported on a list of property to be rezoned or zoned and the suggested zoning. A Special meeting will be held on June 4 at 6 pm. A date for the public hearing, letters to be done and the notice to be in the paper will be discussed at that meeting. A public hearing could be held on June 25.
- Item B: Parks & Recreation reported the new order of T shirts is in.
- Item C: VFD reported pot luck supper went ok. Appreciation for the help from everyone was expressed. A new member will be joining, possibly two. The compressor is on order. A quilt raffle is being held.
- VIII. Old Business:** Discussion and Possible Action
- Item A: Approve/Disapprove request from Joel and Iris Case to change physical address of their residence from 701 Sandpiper to 701 Oak Ridge
Mayor Gillespie stated the information from Patty Miller was helpful. The City Attorney stated there is not a problem with changing addresses. Discussion occurred concerning what may need to be done if storm damage occurred and rebuilding is required. The change would be an advantage to any emergency response. No action was required or taken.
- IX. New Business:** Discussion and Possible Action
- Item A: Approve/Disapprove Resolution No. 09-195 Appointing Treasurer
Alderman Ehmann made the motion to approve Resolution No. 09-195 Appointing Alderman Tom Merrick as Treasurer. Alderman Robbins seconded the motion. The motion passed unanimously.

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Item B: Approve/Disapprove Resolution No. 09-196 Appointing Mayor Pro Tem
Alderman Morgan made the motion to approve Resolution No. 09-196 Appointing Alderman Jo Ann Ehmann as Mayor Pro Tem. Alderman Merrick seconded the motion. The motion passed unanimously.

Item C: Approve/Disapprove Resolution No. 09-197 Appointing Official Representative for the CBGOB
Alderman Robbins made the motion to approve Resolution No. 09-197 Appointing Alderman Jo Ann Ehmann as the Official Representative for the CBGOB. Alderman Morgan seconded the motion. The motion passed unanimously.

Item D: Approve/Disapprove Resolution No. 09-198 Appointing Official City Depository
Alderman Ehmann made the motion to approve Resolution No. 09-198 Appointing Value Bank as the Official City Depository. Alderman Merrick seconded the motion. The motion passed unanimously.

Item E: Approve/Disapprove Resolution No. 09-199 Appointing Official City Newspaper
Alderman Ehmann made the motion to approve Resolution No. 09-199 Appointing The Ingleside Index as the Official City Newspaper. Alderman Robbins seconded the motion. The motion passed unanimously.

Item F: Approve/Disapprove Appointment for San Patricio County Economic Development Representative
Alderman Ehmann volunteered to hold the position. Alderman Morgan made the motion to approve Alderman Jo Ann Ehmann as the San Patricio County Economic Development Representative. Alderman Robbins seconded the motion. The motion passed unanimously.

X. Coastal Bend Council of Government Report was given.

XI. Mayor Gillespie adjourned the meeting at 7:19 p.m.

Respectfully submitted & attested:

Approved:

Diane Hosea
City Secretary

Howard Gillespie
Mayor